

ODISHA POWER GENERATION CORPORATION LTD.

(A Government Company of the State of Odisha)

CIN : U40104OR1984SGC001429



Regd. Off : Zone - A, 7th Floor, Fortune Towers, Chandrasekharpur, Bhubaneswar - 751 023, Odisha.

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Ref No. OPGC/ 1753


Date- 03.11.2022

OFFICE ORDER

Pursuant to decision taken in the Circular Resolution dtd. 18.10.2022, the Corporate Social Responsibility (CSR) Committee of the Board comprising the following Directors is hereby reconstituted to perform the acts as prescribed under Section- 135 of the Companies Act, 2013.

- 1) Mr. Prasant Kumar Mohapatra, Managing Director
- 2) Mr. Manas Ranjan Rout, Director (Operations)
- 3) Mr. Hrudaya Kamal Jena, Nominee Director

This issues with the approval of competent authority.


3/11/2022
Company Secretary

Circulation to:-

- 1) - Person(s) concerned for kind information and necessary action.
- 2) - Sr.PS to Principal Secretary, Energy Deptt., GoO - cum - Chairman, OPGC for kind information.
- 3) - Head (CSR)/ CFO/ AGM (Admn. & Security) in charge CSR/ All Departmental Heads, Corporate Office/ ITPS/Mini Micro for kind information and necessary action.